

**Greater Port Washington
Business Improvement District Association, Inc.
Board of Directors Meeting
Meeting Minutes - Approved
March 4 2026
Location: 329 Main Street**

In attendance: Halime Berkay, Bonnie Doran, Bill Haagenson, Annette Oestreich, Paul Oleksiw, Michael Tretola, and Holly Byrne, Executive Director.

Excused: Mariann Dalimonte, Nadine Delmonte, Cindie Leigh, Donna Rice, Michael Tucker,

1. Halime Berkay as Vice President called the meeting to order at 7:10 p.m.
2. No public comments.
3. Review of the February 4, 2026 meeting minutes was tabled due to lack of a quorum.
Halime Berkay, Bonnie Doran, Cindie Leigh, Annette Oestreich, Michael Tretola abstained.
4. Annette Oestreich presented the financial reports for month ending February 28, 2026.
 - a. Bill Haagenon made a motion to accept the February 28, 2026, Treasurer's Report as presented. Paul Oleksiw seconded the motion. All voted in favor.
5. Holly Byrne presented grant applications for review.
 - a. Bonnie Doran made a motion to approve Sign Grant from Port Rowing Training Center and issue payment to the owner. Bill Haagenson seconded the motion. Annette Oestrich voted against. Halime Berkay, Bonnie Doran, Bill Haagenson, Paul Oleksiw, and Michael Tretola voted in favor.
6. Holly Byrne provided updates on upcoming events and beautification initiatives.
 - a. Holly Byrne provided updates on other events happening within the District. HarborFest will be June 7. The Art Walk, hosted by Residents Forward is scheduled for September 20 and will coincide with the Car Show.
 - b. Holly Byrne reported on the 2 Schreiber High School Students who are completing their Senior Experience with the BID.
 - c. Holly Byrne provided updates on potential marketing experts.
 - d. Holly Byrne summarized items discussed at the PWGD meeting and plans for Litter Solutions Meeting with Town on March 17.
7. Annette Oestrich made a motion to adjourn the meeting. Michael Tretola seconded the motion. All voted in favor. The meeting was adjourned at 8:12 p.m.